



## Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g., consensus voting, no rules of order, etc.).
2. **Department Update:** Anne Robin, Behavioral Health Administrator
  - a. Anne told the stakeholders that Judy Vick, Adult Mental Health, Division Manager had retired, and Josh Peters, Behavioral Health Program Supervisor would be replacing her. Mike Hill, Health Agency Director is also retiring, and we will be starting the recruitment process soon. The County is looking for a consultant to help with the infrastructure Grant which is a community care expansion for boarding type housing.
3. **CSS Update:** Frank Warren, Prevention & Outreach, Division Manager, MHSA Coordinator

Frank gave an overview of FSP services, which consists of 24/7 wraparound community-based services with the motto of “Whatever it takes”. In addition to traditional FSP services, Forensic FSP will specialize in criminal justice and court processes.

  - a. Christina Menghrajani, FSP Coordinator- Christina reported the FSP Program is full, and all collaborations are going well.
4. **PEI Update:** Tim Siler, Administrative Services Officer
  - a. Veterans Outreach just completed an ax throwing excursion. They reminded the participants that they can connect their mind and their bodies with physical exercises to help relieve their anxieties with everything that has been going on that might be triggering.
  - b. The middle school program had a great holiday outreaching time to the community. FNL completed their Reindeer Run 5k again with a big success with promoting wellness and healthy lifestyles. The Link family advocates assisted with community support such as Toys

for Tots, Food Bank, and distribution of gift cards and food baskets to families in need, and BH counselors also assisted with the advocates.

**5. Innovation Update:** Tim Siler, Administrative Services Officer

- a. SLO ACCEPTance and 3x3 are wrapping up their final programming. We are working with Cal Poly on the evaluation of the projects, and we should have the first draft of the evaluation in May.
- b. Our newest Innovation project, BHEET and SoulWomb have officially had their contracts approved with TMHA and SoundHeal just starting the projects. Planning organization and meetings are ongoing. We should have more to share at the next MAC meeting.

**6. WET Update:** Nestor Veloz-Passalacqua, DEI Program Manager

- a. Nestor spoke about DEI strategies/approach to develop a BH proposal focusing at areas of organizational change, develop trainings for staff and partners, staff evaluation, revision of bylaws for cultural competency committee and change name to DEI committee.

**7. Fiscal Update:** Jalpa Shinglot, MHSA Accountant

- a. The fund balance as of December 31, 2021 (excluding actual Prudent Reserve) is \$19,104,969 with the Prudent Reserve Fund balance of \$2,774,412.
- b. CSS: Although the Full-Service Partnership should have most of the CSS funding (51%) and Fiscal Year 21-22 current budget is approximately 43%. With Forensic FSP 45%.
- c. PEI: Stakeholders will meet to discuss potential new revenue.
- d. The released Prudent Reserve to be spent by 6/30/2022 will be \$717,000 after projected expenses.

**8. Old Business:**

- a. CPI-based COLA change. COLA will follow CPI with a max of 4%.
- b. CalMHSA EHR has been funded.
- c. LPS Conservatee Mental Health Adult Case Manager has been funded.

**9. New Business:** The following are Prudent Reserve requests; an email will be sent to the Stakeholders to vote for approval or denial.

- a. Forensic FSP - 5.5 additional full-time employees with an ask of \$340,470
- b. Latino Outreach Program – 3.0 additional full-time Behavioral Health Specialists with an ask of \$69,962

- c. Mini Grant Program-Non-Contracted Providers: Requests for mini-grant awards for community mental health partners for non-MHSA programs. This would be done with \$100,000 earmarked released Prudent Reserve and up to \$5,000 for WET programming.

**10. Updates:** The current grants are coming soon or have been received for Behavioral Health

- a. The Veterans Treatment Court (VTC) Grant has been awarded.
- b. No Place Like Home Grant, Transitions Mental Health Association has an application submitted.
- c. The Department is still working on implementing the CHFFA Youth Mobile Crisis Grant, which will add two new youth crisis teams. The County is currently trying to buy a vehicle for the program, but supply chain issues have made that difficult. This grant will expand the Mental Health Evaluation Team's ability to respond to hospitals and schools countywide.
- d. Crisis Expansion Grants: Awards have been received for the following grants:
  - i CCMU
  - ii CRRSAA/ARPA
  - iii BHCIP

**11. Next Meetings:**

Wednesday: March 30, May 25, July 27, September 28, 2022

**Meeting adjourned** at 5:20pm

**12. Attendees:**

Jill Rietjens, Christine Menghrajani, Kim Espino, Tim Siler, Joe Madsen, Mark Lemore, David Riester, Jill Bolster-White, Anne Robin, Nestor Veloz-Passalacqua, Brenda Serna Cortes, Pam Zweifel, Andrea Lawson, Christopher Monza, Danijela Dornan, Jalpa Shinglot, Joseph Kurtzman, Jenny Luciano, Teresa Pemberton, Shana Paulsen, Shannon McQuat, Raven Lopez, Jeff Smith, Amelia Grover, Siena Rowe, Lisa Fraser, Frank Warren, Rebecca Redman, Tanya Leonard, Cynthia Barnett, Brita Connelly